MINUTES
EXECUTIVE OFFICERS MEETING
AUGUST 6, 1987

PRESENT: Pres. Osborn, Sec.-Treas. Carpenter, Exec. V.P. Faherty

ABSENT: Exec. V.P. Lydon (on vacation), Exec. V.P. Evers (u.b.)

Sec.-Treas. Carpenter gave an update on the building.

MMS to buy printer for Legislative Department computer at $850 -- 1/2 of this expenditure from C.O.P.E. So voted.

MMS to send regrets on UFCW summer meeting. So voted.

MMS to buy 10 tickets to legislative dinner of C.L.C., Lawrence/Haverhill. So voted.

Pres. Osborn gave a report on the Executive Office of Labor Dislocated Workers Program.

MMS to buy six tickets for Building Trades Clambake. So voted.

MMS to donate $100 to Salem Witch's Classic. So voted.

MMS to approve resolution on waiving the 15-day rule on Convention Committee members. So voted.

MMS to have non-delegates as advisors to Convention Committees, only a few, and people who have served before. So voted.

Sec.-Treas. notified Executive Officers that the list format for Rule 24 is now complete and the lists will be sent to locals by the end of next week.

MMS that the spirit of Rule 24 be complied with as soon as possible. So voted.

Pres. Osborn noted he brought this foward to the Executive Officers.

MMS to co-sponsor with U.S. Dept. of Labor, AIM and Management, an Alcohol Conference at normal mailing cost only in November. So voted.

Exec. Vice Pres. Faherty recommended we look into a less expensive printing for our Scholarship Program.

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Exec Officers Mtg 8/2/87
Present
Osborn Carpenter Faber &
Mrs.

Carpenter gave update on Bldg

M.M.S. to buy printer for Legislative dept computer at $850 passed 1/2 from CORE

Mrs Sand reports on UFCW Summer Mtg

M.M.S to buy 10 tickets to legislative dinner of CLC Lawrence Haverhill

Mrs Osborn gave a report on EOC Dislocated worker program

M.M.S. to buy 8 tickets for Clambake Bldg Trades

M.M.S. to donate $100 to Mitchell Classic

M.M.S. to approve resolution on waiving the 15 day rule on committee members.

M.M.C. to have non delegates as advisors to committee only a few & people who have served before

Sec'y Press notified Exec Officer that the list forms for Rule 24 is now complete and the lists would be sent to board by the end of next week

M.M.S. that the opinion of Rule 24 be complied with as soon possible

Pres Osborn noted he brought this forward to Exec Officer

M.M.S. to Co Sponsor with U.S. DOC AIM + management a Alcohol Conference ~~at~~ + normal mailing costs only in November

Fobes recommended we look into a ~~other~~ less expensive printing for our scholarship program

BICYCLE RACE & FESTIVAL

SUNDAY, AUGUST 30, 1987

9 A.M. - 6 P.M. ON HISTORIC SALEM COMMON

FREE ADMISSION!

BUD LIGHT®

CONCERTS ON THE COMMON • FOOD • CRAFTS • SPECIAL OLYMPICS • FUJI BLIMP EXHIBITIONS • SPECIAL EXHIBITION BY THE NATIONAL BUD LIGHT FRISBEE CHAMPIONS

LIFE SPORTS EAST INDIA MALL SALEM, MA 745-6311

• • • • • BE A SPONSOR! WIN A CAR • • • • •

THE SPECIAL OLYMPICS & THE SALEM WITCH'S CLASSIC NEEDS YOUR HELP FOR ANY DONATION OF $50.00 OR MORE, DONATOR WILL RECEIVE ONE COMPLIMENTARY TICKET FOR A CHANCE TO WIN A 1988 CHEVROLET BERETTA OR 2-8,000 IN CASH! LET'S KEEP THIS WORTHY EVENT COMING BACK EACH YEAR, IT CAN ONLY BE DONE WITH YOUR HELP! JUST FILL OUT COUPON BELOW:

Name:_____

Address:_____

City:_____ Phone:_____

SEND DONATION TO:

The Salem Witch's Classic
107 Brimbal Avenue
Beverly, MA 01915

(Upon receipt, Car/Cash Ticket will be sent)

LOCAL
509
Service Employees International Union

Refer to Exec Officer M.E.C

July 14, 1987

Arthur Osborn, President
Massachusetts AFL-CIO
8 Beacon Street
Boston, MA 02108

Dear ~~Brother Osborn~~ Arthur,

I would appreciate it if you would send me as soon as possible, a current list of the Vice Presidents of the state Federation and identification by Union and which are elected statewide and which by District, including which District.

Thank you.

In Unity,

Fred Trusten
President/Executive Director

FT/vc

Refer to E.C.
AR

14 Beacon Street, Boston, MA 02108 (617) 227-3350

Fred Trusten
President

Michael Grunko
Treasurer

Linda Stacey
Recording Secretary

COPE
AFL-CIO

AMERICAN FEDERATION OF LABOR & CONGRESS OF INDUSTRIAL ORGANIZATIONS
AFL-CIO

EX. OFF.

Committee on Political Education

LANE KIRKLAND, Chairman THOMAS R. DONAHUE, Secretary-Treasurer JOHN PERKINS, Director

815 16TH STREET, N.W. ★ WASHINGTON, D.C. 20006 ★ (202) 637-5101

June 3, 1987

Mr. Arthur R. Osborn, President
Massachusetts AFL-CIO
8 Beacon Street, 3rd Floor
Boston, Massachusetts 02108

Dear Art:

National COPE will be conducting a workshop at the George Meany Center for Labor Studies August 10-14, 1987.

At our workshops, we want to discuss with you programs that can be put in place during 1987, giving us the momentum to be successful in 1988. 1988 will be a major political year, particularly the Presidential election and delegate selection. There will also be some very important Senate and Congressional races.

We would like you to attend if your schedule permits and we believe that Richard Rogers would particularly benefit from these sessions. If you are unable to attend perhaps you could designate someone to represent you.

Plans should be made to arrive at the Center on Sunday, August 9 and depart Friday, August 14 after 2:00 p.m. Room and board charges are as follows: $70.00 per person daily for a single room; $50.00 per person daily for a double room. This charge includes three meals daily.

When a decision is made as to whom will be attending, please call Janet Hyland at (202) 637-5104 with the information.

Please contact us if you need additional information or if you have any questions.

With kind regards, I am

Fraternally,

John Perkins

John Perkins
Director

cc: Madeline Matchko, COPE Regional Director

The Commonwealth of Massachusetts
Executive Office of Labor
One Ashburton Place--Room 2112
Boston, Ma. 02108

MICHAEL S. DUKAKIS
GOVERNOR
PAUL J. EUSTACE
SECRETARY

Hold for August meeting
File
+ copy for Ex Off. meeting

Patricia Hanratty
Executive Director
Industrial Services Program
One Ashburton Place, 14th floor
Boston MA 02108

July 14, 1987

Dear Ms. Hanratty,

Attached please find the F'88 Budget Request for the AFL-CIO/EOL Dislocated Worker Program.

Please note that we have requested monies for the following increases:

1. Fringe costs at 30%;
2. Unit 1 collective bargaining costs
3. Anticipated Unit 6 collective bargaining costs
4. Equipment - to update the existing Xerox memory typewriter to expand its capabilities so that the Program can function more efficiently;
5. Printing and Postage - the Program plans to mail a quarterly newsletter on its activities to all AFL-CIO affiliates;
6. Conferences - the amount reflects our estimate of the total amount possibly needed for conferences in F'88. Conference requests will be individually reviewed before approval.

It is my understanding that the $30,000 forwarded to the Program through the July, 1987 Memorandum of Agreement would be deducted from the total amount requested in the attached budget. Additionally, lag monies from the Program's prior fiscal years have also been identified and should be included in our Fiscal '88 budget negotiations.

Please feel free to call on me if I can provide any additional information.

Sincerely,

Paul J. Eustace

cc Arthur Osborn

The Commonwealth of Massachusetts
Executive Office of Labor
One Ashburton Place--Room 2112
Boston, Ma. 02108

MICHAEL S. DUKAKIS
GOVERNOR
PAUL J. EUSTACE
SECRETARY

AFL-CIO/EOL DISLOCATED WORKER PROGRAM

BUDGET REQUEST FOR FISCAL YEAR 1988

SALARIES	$181,418.88
FRINGE BENEFITS	$ 54,425.66
INDIRECT COSTS	$ 22,659.22
03 PAYROLL includes $1600 for travel	$ 41,654.56
TRAVEL	$ 6,965.00
SUPPLIES	$ 1,000.00
POSTAGE	$ 500.00
TELEPHONE	$ 3,040.00
SPACE RENTAL	$ 6,000.00
EQUIPMENT	$ 2,000.00
PRINTING	$ 1,728.00
ELECTRICITY	$ 550.00
BELMONT SPRINGS	$ 270.00
CONFERENCES	$ 4,000.00
TOTAL	$326,211.32

NOTE:

Fringe costs calculated at 30%
Indirect costs calculated at 12.49%
Unit 1, increase of 4% effective 6/28/87
Unit 6, anticipated 4% increase

FACT SHEET

JTPA/DISLOCATED WORKERS PROGRAM

FISCAL YEAR 88

*NOTE: Anticipated Unit 6 Collective Bargaining Cost

CARDINAL, Giro		M5-3	754.82 x 12=	9057.84
			6/28/87 - 9/19/87	
920/87		M5-4	783.63 x 40 =	31345.20
			9/20/87 - 6/25/88	
CARREIRO, Henry	6A/	18-5	595.67 x 52 =	30974.84
6/28/87		18-5	619.50 x 52 =	32214.00
MELLO, Joseph	6A/	18-5	595.67 x 52 =	30974.84
6/28/87		18-5	619.50 x 52 =	32214.00
SCANLAN, Thomas	6A/	18-5	595.67 x 52 =	30975.84
6/28/87		18-5	619.50 x 52 =	32214.00
TEIXERIA, Maxine	6/	7-4	450.80 x 40 =	18032.00
			6/28/87 - 4/2/88	
4/04/88		7-5	478.32 x 12 =	5739.84
			4/02/88 - 6/25/88	
		7-4	468.83 x 40 =	18753.20
			6/28/87 - 4/02/88	
4/04/88		7-5	497.45 x 12 =	5969.40
			4/03/88 - 6/25/88	
TORRES, Maria	1/	12-3	369.82 x 32 =	11834.24
			6/28/87 - 2/6/88	
2/07/88		12-4	390.85 x 20 =	7817.00
			2/7/88-6/25/88	

EXPLANATION

Postage This figure is based on sending out a newsletter or bulletin 4 times a year for public relations etc. - to all AFL/CIO affilaited unions

Printing Again, based on the above mentioned newsletter or bulletin. Figure based on union printing charges. 4 printings of a tab sized newsletter, $432 each.

Equipment A "Leading Edge" or an "Apple II series" computer, including monitor, computer, disk drives and data base software and wordprocessing software.

Or

The second figure ($2,000) is the cost of upgrading the present Xerox into a 630 Xerox which has disks and memory.

Conferences Based on actual 1987 costs of State AFL/CIO convention, Yankee Swap, Gompers Murray, and National Alliance of Business Seminar.

All 4 to AFL/CIO convention; all 4 to Yankee Swap; all to Gompers Murray; 2 to National seminars.

Salaries Figures based on estimates, unit 6 has not signed to date.

NEW ENGLAND COUNCIL
United Food and Commercial Workers International Union—A.F.L.-C.I.O.

30

please to
Exec office
N.E.C

George Carpenter
Secretary-Teasurer
Mass. A.F.L.-C.I.O.
8 Beacon Street
Boston, Ma. 02108

July 2, 1987

Dear George,

The Annual Summer Meeting of the New England Council, United Food and Commercial Workers, A.F.L.-C.I.O. will be held this year at the Mount Washington Hotel, Bretton Woods, New Hampshire, on the weekend of August 14th, 15th and 16th.

The Council would be pleased if you could include this event on your busy schedule as Secretary-Treasurer of the Massachusetts A.F.L.-C.I.O.

Enclosed is a reservation form that must be returned to the Mount Washington Hotel by July 20th.

We are looking forward to seeing you in August.

Fraternally,

Frank Papineau
President

James T. Nestor
Recording Secretary

NEW ENGLAND COUNCIL
United Food and Commercial Workers International Union—A.F.L.-C.I.O.

30

7/3/87
Ex. Off.
Hold
For Tentative O.K. Based on Money Situation
J.R.O.

President Arthur R. Osborn
8 Beacon Street
Boston, Ma. 02108

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Frank Papineau
President

James T. Nestor
Recording Secretary

MINUTES
EXECUTIVE OFFICERS MEETING
APRIL 16, 1987

PRESENT: PRES. OSBORN, SEC.-TREAS. CARPENTER, EXEC. VICE PRESIDENTS LYDON, EVERS AND FAHERTY

MMS to co-sponsor Reproductive Hazards Conference on 4/24/87. So voted.

MMS to sponsor Speakers Bureau Education Conference 5/9/87. So voted.

MMS to buy new computer for Legislative Dept. at cost of approximately $3,200 -- 1/2 of this expense from C.O.P.E. So voted.

MMS on a tentative basis to hire Rich Rogers and John Laughlin at $400 per month to write Labor Leader Newsletter -- tentativeness to depend on quarterly newsletter. So voted.

MMS to sponsor a one-day seminar on prevailing rate. So voted.

MMS to file North Shore Health Planning request. So voted.

MMS to check out how long ago we participated in Histadrut, if one is going to happen this year; then poll Exec. Officers on Israel Bonds dinner. So voted.

MMS to check with Frank Myers on Challenge to Organized Labor to see if AFL/CIO supports. So voted.

MMS to have John Sweeney to be our Gompers-Murray-Meany honoree. So voted.

MMS to approve President Osborn to attend IAIABC convention. So voted.

MMS to table Mass. Health Data Consortium, Inc. So voted.

MMS to file "The Donkey Project" request. So voted.

MMS to donate $100 to sponsor Jere Munro from UAW in the Boston Marathon. So voted.

MMS to buy one table for Worcester Retiree C.O.P.E fundraiser. So voted.

MMS to table JJAMD request. So voted.

MASSACHUSETTS / AFL-CIO

Voice of Organized Labor 400,000 Strong

PRESIDENT
ARTHUR R. OSBORN

EXECUTIVE VICE PRESIDENTS
JOSEPH M. LYDON
THOMAS G. EVERS
JOSEPH C. FAHERTY

SECRETARY - TREASURER
GEORGE E. CARPENTER, JR.

VICE PRESIDENTS
RONALD M. ALMAN
DANIEL A. BEAUREGARD
DOMENIC BOZZOTTO
EDWARD F. BURKE, JR.
FRANK CECCARONI
LINDA R. CHIGAS
EDWARD W. CLARK, JR.
EDWARD W. COLLINS, JR.
JOHN P. CONLEY
PAUL M. CONNOLLY
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CAROL A. DREW
JAMES FARMER
BRUCE FERIN
GIL FERREIRA
WILLIAM J. FOLEY
WILLIAM F. IRVIN
JOSEPH W. JOYCE
JULIA KAMEL
THOMAS P. KERR
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DICK LeBLANC
DAVID LIMA
KEVIN MAHAR
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NANCY MILLS
A. MICHAEL MULLANE
JAMES NESTOR
GEORGE J. O'BRIEN
RICHARD F. PICCUITO
RICHARD E. POST
JOHN F. SIMMONS
CHARLES E. THOMPSON
BARNEY WALSH

April 27, 1987

Ms. Barbara Brennan
Zenith Data Systems
5555 Oak Brook Parkway, Suite 420
Norcross, GA 30093

Dear Ms. Brennan:

Pursuant to the National AFL/CIO Purchasing Agreement, I would like to order the following equipment:

1	ZW - 159 - 43 Model 13	personal computer	$1,539.45
1	ZMM - 1470 - g	monitor	179.00
1	MS - DOS operating system		no charge
1	Mono-graphics card		no charge

If you have any questions, please contact our office.

Thank you in advance for your consideration.

Sincerely,

George E. Carpenter, Jr.
Secretary-Treasurer

opeiu-6
afl/cio

MASSACHUSETTS / AFL-CIO
8 Beacon Street, Boston, MA 02108
Telephone: (617) 227-8260

Union International Systems
Suite 302
1372 Hancock Street
Quincy Center, MA 02169
(617) 770-3800

March 25, 1987

Ms. Margaret O'Connor
Massachusetts AFL-CIO
8 Beacon Street
Boston, MA 02109

Dear Margaret:

As you are aware, the Xerox 16/8 computer you are using for tracking legislation is no longer working. I have been in touch with Xerox and it has become clear that fixing it will be a considerable cost to you. Inasmuch as the machine is no longer being sold, and therefore support is expensive, I am recommending that you do not invest anymore money in the machine. It can still be used for word processing, however without being repaired, it can no longer be used for tracking legislation.

I would recommend that rather than fixing this machine, the State Fed should purchase a new micro computer to fulfil its tracking functions. Below please find a breakdown of costs associated with the purchase.

1. Zenith 158 PC w/20 meg disk	$ 1700 - 1800
2. MS-DOS Legitrak	1500
3. Data Conversion	500
4. 1 day training	500
Total:	$ 3200

PLUS
$850 for a letter perfect printer

The computer system I am proposing will be compatible with all IBM PC's and compatible's. It can be purchased directly from Zenith Data Systems with a 45% discount pursuant to the AFL-CIO Master Agreement. You can anticipate a six week delivery date. If you prefer, I can get you an AT&T computer for approximately the same amount. Delivery will be one week.

If you wish to proceed, please notify my office as soon as possible.

Yours In Union Solidarity,

Michael E. Roberts
President

71
MER:MR

TO: Arthur, George and Marty
FROM: Margaret
DATE: August 3, 1987
RE: Printer for new system

COPY OF MEMO SENT ON JULY 16TH.

I have spoken with Mike Roberts with respect to getting information on the price of a letter quality printer - the purchase of which was approved by the Executive Council at the time that the purchase of the Zenith system was approved.

He has told me that his recommendation is the Diablo 635 made by Xerox. He believes that we could buy one for approximately $850.00. We can order directly from Xerox for a savings. We would then have the capability of running rough drafts quickly on the current dot-matrix system and also doing letter quality work on the new printer.

I assume you all must sign off on this before it is ordered.

Also, I don't know if there are any plans for the Xerox system but Jim Shaw has indicated he might be interested in purchasing it. Right now I am in the process of transferring all the data from our Xerox floppy disks to language and disks that have been formatted for the Zenith system. I should have this completed by the end of next week.

WHAT WOULD YOU LIKE ME TO DO?